

June 8, 2016

TO: Members of the Transportation Policy Committee

FROM: Mayor Jerry Weiers, Glendale, Chair

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 12:00 noon
Wednesday, June 15, 2016
MAG Office, Suite 200 - Saguaro Room
302 N. First Avenue, Phoenix

A meeting of the Transportation Policy Committee is scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person, by videoconference, or by telephone conference call. As determined at the first meeting of the Committee, proxies are not allowed. Members who are not able to attend the meeting are encouraged to submit their comments in writing, so that their view is always a part of the process.

For those attending in person, please park in the garage under the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admission to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Refreshments and a light luncheon will be provided. If you have any questions, please contact Dennis Smith, MAG Executive Director, or Eric Anderson, MAG Transportation Director, at (602) 254-6300.

c: MAG Regional Council
MAG Management Committee

**TRANSPORTATION POLICY COMMITTEE
TENTATIVE AGENDA
June 15, 2016**

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Transportation Policy Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Policy Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	4. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

*4A. <u>Approval of the April 20, 2016, Meeting Minutes</u>	4A. Review and approval of the April 20, 2016, meeting minutes.
*4B. <u>Arterial Life Cycle Program Status Report: December 2015 - April 2016</u> The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between December 2015 and April	4B. Information and discussion.

2016. This is the program's twenty-third status report and the second published in Fiscal Year 2016. Please refer to the enclosed material.

- *4C. Project Changes - Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, FY 2016 Arterial Life Cycle Program, the 2035 Regional Transportation Plan, and as Necessary, to the Draft FY 2017-2021 MAG Transportation Improvement Program and FY 2017 Arterial Life Cycle Program

The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on January 29, 2014, with the last modification approved on May 25, 2016. Additional project changes and additions to the TIP have been requested by member agencies. Project changes also include the priority listing of projects for the Fiscal Year (FY) 2016 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa Urbanized Area. Several changes in order to make the current year obligation have been requested to FY 2016 projects that affect the FY 2014-2018 TIP and FY 2016 Arterial Life Cycle Program. Additionally, an errata sheet for the Draft FY 2017-2021 TIP has been generated to incorporate requested changes since it was published for comment and review on May 6, 2016. The requested project changes were recommended for approval by the MAG Transportation Review Committee on May 26, 2016, and on June 8, 2016, by the MAG Management Committee. Please refer to the enclosed material.

- *4D. Draft FY 2017-2021 MAG Transportation Improvement Program Transit Listings and FY 2016 Program of Projects

The Program of Projects (POP) is required by Federal Transit Administration (FTA) to provide an annual listing of transit projects funded by the Section 5307 program. By federal legislation, it is required to be developed in consultation with

- 4C. Recommend approval of amendments and administrative modifications to the Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program, FY 2016 Arterial Life Cycle Program, 2035 Regional Transportation Plan, and as necessary, to the Draft FY 2017-2021 MAG Transportation Improvement Program and FY 2017 Arterial Life Cycle Program.

- 4D. Recommend approval of the Fiscal Year (FY) 2016 Draft Program of Projects and amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program, Draft FY 2017-2021 MAG Transportation Improvement Program, and, as appropriate, to the 2035 Regional Transportation Plan.

interested parties, in coordination with public transportation services providers and is subject to public participation requirements. As stated in the MAG Public Participation Plan, MAG's Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the POP that is required in U.S.C. Section 5307. The FY 2016 Draft POP was recommended for approval by the MAG Transit Committee on May 17, 2016, the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016. Please refer to the enclosed material.

ITEMS PROPOSED TO BE HEARD

5. FY 2016 MAG Final Phase Public Input Opportunity

MAG has conducted a public involvement process on transportation plans and programs for the Final Phase Input Opportunity. Included in this process were small group presentations, a public hearing, e-mail, telephone and website correspondence. As part of MAG's adopted four phase public involvement process, the Final Phase allows for input on draft programs and plans prior to action. A compilation of input to date is included in the Draft Final Phase Input Opportunity Report. The Final Phase Input Opportunity culminated in a public hearing on June 7, 2016. MAG staff will provide an update on public input received during the phase, including comments and responses received during the public hearing. In addition, a summary of the input collected during the FY 2016 Mid-Phase Public Input Opportunity also is provided in the agenda packet. On June 8, 2016, the MAG Management Committee recommended acceptance. Please refer to the enclosed material.

6. Draft Fiscal Year 2017 Arterial Life Cycle Program

The Regional Transportation Plan (RTP) identified 94 arterial street projects to receive funding from the regional sales tax extension and MAG federal funds. The Arterial Life Cycle Program (ALCP)

5. Recommend acceptance of the MAG 2016 Final Phase Input Opportunity Report.

6. Recommend approval of the Draft FY 2017 Arterial Life Cycle Program, amendments and modifications to the 2035 Regional Transportation Plan, and inclusion into the Draft FY 2017-2021 Transportation Improvement Program.

serves as the financial management tool to implement these projects. Information contained in the ALCP includes project location, regional funding, fiscal year for work, type of work, status of project, and identification of the Lead Agency. As part of the ALCP process, Lead Agencies update project information annually. MAG staff has programmed the Draft Fiscal Year (FY) 2017 ALCP based on updated revenue streams, information provided by Lead Agencies, and the principles defined in the ALCP Policies and Procedures. On May 26, 2016, the MAG Transportation Review Committee recommended approval of the FY 2017 ALCP. On June 8, 2016, the MAG Management Committee recommended approval. Please refer to the enclosed material.

7. Approval of the Draft FY 2017-2021 MAG Transportation Improvement Program

The Draft Fiscal Year (FY) 2017-2021 MAG Transportation Improvement Program (TIP) has been under development since August 2015. All federally funded projects and regionally significant transportation projects (including local and privately funded projects) are required by federal law to be included in the interim listing of projects under development for the purpose of meeting the air quality conformity analysis requirements. The Draft FY 2017-2021 MAG Transportation Improvement Program - Interim Listing of Projects was approved by the MAG Regional Council on April 27, 2016, to undergo this analysis, which is now complete. A mid-phase public hearing on the Draft TIP interim listings was conducted on April 27, 2016, and the Final Phase public hearing is scheduled for June 7, 2016, on the Draft FY 2017-2021 MAG TIP. Additional chapters have been incorporated incrementally. The Draft FY 2017-2021 MAG TIP may be viewed on the MAG website at: www.azmag.gov/TIP. The Draft FY 2017-2021 MAG TIP was recommended for approval on May 26, 2016, by the MAG Transportation Review Committee and on June 8, 2016, by the MAG Management Committee. Please refer to the enclosed material.

7. Recommend approval of the Draft FY 2017-2021 MAG Transportation Improvement Program (TIP), and amendment to the 2035 Regional Transportation Plan (RTP), contingent on a finding of conformity.

8. Regional Freeway and Highway Program Update
– 2016 Rebalancing

On April 20, 2016, the Transportation Policy Committee received an update on the Regional Freeway and Highway Program that identified a projected \$640 million surplus in the program cash flow balance by 2026. The committee also received a MAG staff recommendation to reprogram \$500 million of these funds for constructing potentially deferred Proposition 400 projects from the 2009 and 2012 rebalancing efforts or on other freeway and highway needs throughout the Phoenix Metropolitan area. During the April 20 meeting, the Transportation Policy Committee discussed various criteria to consider as the 'walls of a corral' for identifying a set of projects to use the surplus funds. Based upon this discussion, as well as comments received at briefings of the Regional Council, Management Committee, and Transportation Review Committee, potential scenarios are being developed for the Transportation Policy Committee to consider in a recommendation for reprogramming the surplus Regional Freeway and Highway Program funds. At the meeting, the criteria, weighting of the criteria, and potential project scenarios will be discussed. Please refer to the enclosed material.

9. Resolution of Appreciation

A Resolution of Appreciation has been prepared to recognize the Honorable Jerry Weiers, City of Glendale, for his service to the MAG region as Chair of the Transportation Policy Committee.

10. Request for Future Agenda Items

Topics or issues of interest that the Transportation Policy Committee would like to have considered for discussion at a future meeting will be requested.

8. Information and discussion.

9. Adopt the Resolution of Appreciation for Transportation Policy Committee Chair Jerry Weiers in recognition of his service to the MAG region.

10. Information.

II. Comments from the Committee

An opportunity will be provided for Transportation Policy Committee members to present a brief summary of current events. The Transportation Policy Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment**II. Information.**